LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for November 23, 2020

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the virtual meeting to order at 7:30 p.m.

The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and City cable access channels. Public hearings were held electronically and public comments were accepted electronically at cityclerk@fallschurchva.gov.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Ms. Schantz-Hiscott, and Mr. Snyder.

Special Reports

The initial report of the Use of Force Review Committee was presented to Council.

Resolutions and first readings of ordinances

(TR20-44) RESOLUTION TO ADOPT 2020-2022 CITY COUNCIL WORK PLAN MOTION to adopt (TR20-44) PASSED 7-0. (Res. 2020-39)

(TR20-45) RESOLUTION GRANTING ADDITIONAL WINTER HOLIDAYS FOR CITY EMPLOYEES MOTION to adopt (TR20-45) PASSED 7-0. (Res. 2020-40)

(TO20-21) ORDINANCE TO AMEND CHAPTER 8, ARTICLE VI, OF THE CODE OF THE CITY OF FALLS CHURCH, "PRIVATE SCHOOLS, SPECIAL SCHOOLS AND HOME CHILD CARE FACILITIES" TO REQUIRE CONSENT FOR BACKGROUND CHECKS MOTION to grant first reading to (TO20-21), schedule public hearing and second reading for January 11, 2021, and advertise the same according to law PASSED 7-0.

(TO20-24) ORDINANCE TO AMEND ARTICLE IV, DIVISION 10, "B-2 CENTRAL BUSINESS DISTRICT", SEC. 48-488. "SPECIAL EXCEPTIONS" TO ADD PROVISIONS FOR CONSIDERATION OF USES NOT OTHERWISE PERMITTED BY-RIGHT FOR DEVELOPMENT PROJECTS ON SITES DESIGNATED AS SPECIAL REVITALIZATION DISTRICT FOR EDUCATION AND ECONOMIC DEVELOPMENT AND DESIGNATED FOR MIXED-USE ON THE FUTURE LAND USE PLAN MAP MOTION to grant first reading to (TO20-24), schedule public hearing and second reading for January 11, 2021, and advertise the same according to law PASSED 7-0.

(TO20-23) ORDINANCE TO AMEND, REENACT AND RECODIFY FALLS CHURCH CITY CODE CHAPTER 38, SUBDIVISIONS, TO PROVIDE STANDARDS FOR VERTICAL SUBDIVISIONS OF PROPERTY MOTION to grant first reading to (TO20-23), schedule public hearing and second reading for January 11, 2021, and advertise the same according to law PASSED 7-0.

CONSENT ITEMS

MOTION to approve consent items PASSED 6-0 with Mayor Tarter abstaining.

APPOINTMENTS

Appointment: Sandra Kiersz – Economic Development Authority – (12/01/18) – 11/30/22

(Unexpired Term)

Appointment: Matthew Quinn – Economic Development Authority – 12/01/20 - 11/30/24Reappointment: Brian Williams – Economic Development Authority - 12/01/20 - 11/30/24

Reappointment: John Misleh – Board of Zoning Appeals - 01/01/21 – 12/31/24 Reappointment: Peter Kien - Board of Zoning Appeals - 01/01/21 – 12/31/24 Reappointment: Tim Stevens – Planning Commission - 01/01/21 – 12/31/24 Reappointment: Brent Krasner – Planning Commission - 01/01/21 – 12/31/24 Reappointment: Andy Rankin – Planning Commission - 01/01/21 – 12/31/24

(TR20-43) RESOLUTION TO AMEND RESOLUTION 2020-08 APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO AND MEMBERS OF CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS (Res. 2020-41)

CLOSED SESSION

City Council held a closed session Pursuant to Virginia Code section § 2.2-3711.A.(8) for "consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel" [Contract discussions regarding the comprehensive agreement for the West Falls Church Economic Development Project.]

Upon proper motion and certification, the meeting was reconvened in open session.

ADJOURNMENT

The meeting was adjourned at 11:01 p.m.

Legislation	Action
Res. 2020-39	Record
Res. 2020-40	Record
Res. 2020-41	Record
(TO20-21)	Advertise FCNP for 1/11/21
(TO20-23)	Advertise FCNP for 1/11/21
(TO20-24)	Advertise FCNP for 1/11/21